



City of Santa Barbara  
**Infrastructure Financing Taskforce**  
**Special Meeting**  
April 17, 2008

**11:00 a.m. – 1:45 p.m.**

Carrillo Recreation Center  
100 East Carrillo Street

**City Staff Members**

James L. Armstrong  
*City Administrator*  
Robert D. Peirson  
*Director of Finance*  
Paul A. Casey  
*Interim Director of Public Works*  
Jill Taura  
*Budget Manager*  
Kathy Kefauver  
*Administrative Analyst III*  
Lori Pedersen  
*Administrative Analyst*

**City Council Liaison**

Roger L. Horton  
*Councilmember*  
*Finance Committee, Chair*

**Committee Members**

Richard Jensen, *Chair*  
Stephen Kurtzer, *Vice-Chair*  
W. Scott Burns  
Robert Geis  
Renee Grubb  
Dudley Morris  
Frank Schipper

**MEETING AGENDA**

1. Call to Order
2. Public Comments
3. Approval of Minutes - Minutes from March 20 and April 3, 2008 meetings
4. Presentation on City facilities – Jim Dewey, Facilities & Energy Manager
5. Next steps, timeline discussion and review of draft outline
6. Tour of Carrillo Recreation Center and Carrillo Gym – Jason Bryan
7. Tour of Police Department (12:30 p.m.)
8. Adjournment

**Next Meeting:** May 1, 2008, 11:45am -1:45pm, location to be determined. Staff Contact Lori Pedersen 564-5302

**REPORTS:** Copies of the reports relating to agenda items are available for review in the City Clerk's Office, or the exterior bulletin board at City Hall. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting.

**REQUEST TO SPEAK:** A member of the public may address the Taskforce regarding any scheduled agenda item. Any person wishing to address the Taskforce should first complete and deliver to the City Staff a "Request to Speak" form prior to the beginning of the meeting. The Taskforce, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

**PUBLIC COMMENT:** At the beginning of a meeting, any member of the public who so requests will be provided with a brief opportunity to address the Taskforce concerning any item not on the Taskforce's agenda for that meeting. The Taskforce may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.